

RESOLUTIONS AND LEGAL NOTICES OF HEARINGS LISTED ON THE PRELIMINARY AGENDA ARE AVAILABLE AT THE TOWN CLERK'S OFFICE ONE DAY PRIOR TO THE TOWN BOARD MEETING.

IF YOU ATTEND THE TOWN BOARD MEETING AND WISH TO READ ANY LEGAL NOTICE OF PUBLIC HEARING OR RESOLUTION SCHEDULED, PLEASE SEE THE WHITE BINDER LOCATED ON THE TABLE TO THE RIGHT OF THE DAIS NEXT TO THE TOWN CLERK. IF YOU HAVE ANY FURTHER QUESTIONS PLEASE SEE TOWN CLERK JO-ANN RAIA.

**PRELIMINARY/ADOPTED AGENDA AND ADOPTED RESOLUTIONS ARE AVAILABLE AT:
<http://HuntingtonNY.gov>**

PRESENT:

**Supervisor
Councilwoman
Councilman
Councilman
Councilwoman
Deputy Town Clerk
Town Attorney**

**Frank P. Petrone
Susan A. Berland
Eugene Cook
Mark A. Cuthbertson
Tracey A. Edwards
Stacy H. Colamussi
Cindy Elan-Mangano**

AGENDA FOR SPECIAL TOWN BOARD MEETING DATED FEBRUARY 18, 2014

7:30 P.M. – TOWN HALL

Opened: 7:34 P.M. Recessed to Executive Session: 7:36 P.M. Resumed: 7:40 P.M. Closed: 7:43 P.M.

(Resolution #2014-98)

HEARINGS:

ACTION

NO HEARINGS SCHEDULED

**AGENDA FOR TOWN BOARD
MEETING DATED: FEBRUARY 18, 2014**

RESOLUTIONS:

	OFF.	SEC.	VOTE
2014-98			4-AYES
AUTHORIZE the settlement of a lawsuit (Fair Housing in Huntington Committee, et al. v. Town of Huntington, et al., EDNY Index No. 11-CV-1298) (Re: Ruland Road)			(FP)
			(MC)
			(SB)
			(EC)
			1-ABST
	<u>FP</u>	<u>MC</u>	<u>(TE)</u>

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

(Fair Housing in Huntington Committee, et al. v. Town of Huntington, et al., EDNY Index No. 11-CV-1298)

Resolution for Special Town Board Meeting Dated: February 18, 2014

The following resolution was offered by **SUPERVISOR PETRONE**

and seconded by **COUNCILMAN CUTHBERTSON**

WHEREAS, the Fair Housing in Huntington Committee, Inc., et al, filed an action in the United States District Court for the Eastern District of New York against the Town of Huntington, the Town Board of the Town of Huntington and the Town of Huntington Planning Board; and

WHEREAS, the Town, the Town Board and the Planning Board denied the substantive allegations in the federal court action; and

WHEREAS, the remaining Plaintiffs, Huntington Branch, NAACP, Athena Hawkins, Lynda John, Ian John, Jasmine Curtis, Shavonda Belton, and Serena Camardi and the Town of Huntington, Town Board of the Town of Huntington and the Town of Huntington Planning Board have now reached a proposed settlement resolving all the claims in the action; and

WHEREAS, the proposed settlement provides that, in exchange for the withdrawal of the pending action and a complete release of all claims by the plaintiffs, the Town Board agrees to take whatever zoning steps, if any, may be necessary to allow for the construction of up to 72 one-bedroom, up to 39 two-bedroom, and up to 6 three bedroom units at the Ruland Road site; and

WHEREAS, the proposed settlement also requires that the units, once constructed, will be limited equity cooperative units, affordable in perpetuity to persons whose incomes are between 50 - 80% of the average median income for Nassau/Suffolk; and

WHEREAS, the proposed settlement further requires that a portion of the units will be set aside for honorably discharged or released veterans with wartime service and handicapped individuals; and

WHEREAS, the proposed settlement further requires that the Planning Board agree to an expedited review of any amended site plans that may be submitted by the developer in furtherance of the 117 limited equity cooperative plan described above; and

WHEREAS, the proposed settlement further provides that the parties will be responsible for their own costs and fees, including attorney's fees; and

